



Tuesday, April 30, 2019
Regular BCC Meeting - Amended Agenda (4-26-2019 - 1:54 p.m.)

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order 2:00 p.m.
- B. Roll Call
- C. Pledge of Allegiance
- D. State Pledge
- E. Moment of Reflection
- F. Approval of Agenda
- G. Approval of March 26, 2019 Board of County Commissioners Regular Meeting Minutes
- H. Approval of March 27, 2019 Board of County Commissioners Special Meeting Minutes
- I. Employee Recognition- Recognition of Employee Years of Service, Introduction of New Hires, Employee of the Quarter

2. Consent Agenda (Action Items)

A. Final Order: BCC Case # SLAP 18-5051 PNM BB2 345kv Transmission Line Project, CUP Appeal. Bill King, Appellant, Karl Sommer, Agent, Appealed The Planning Commission's Final Order Regarding A Conditional Use Permit (CUP) To Construct Approximately 31 Miles Of New Single-Circuit 345kv Transmission Line In Southern Santa Fe County. The Proposed Transmission Line Will Connect PNM's Existing Clines Corners 345kv Switching Station (Within Santa Fe County) To A New Switching Station Within Sandoval County. The New Single-Circuit Transmission Line Will Be Located Immediately Adjacent To The Existing BB 345kv Transmission Line On A Separate 150' Easement. The Steel "H" Frame Structures (140 Pole Sites) Will Be Constructed 120' To 150' In Height. The Proposed 31 Mile Transmission Line Will Meander Through State Land (2.5 Miles) And Through Parcels That Are Zoned Agricultural/Ranching And Rural (31 Miles). Ordinance No. 2016-9, The Sustainable Land Development Code, Appendix B, Use Matrix, Identifies High-Voltage Electric Power Transmission Lines As A Conditional Use Within These Zoning Districts. The Proposed Transmission Line Will Run East To West Within Southern Santa Fe County, North Of Stanley And North Of Golden, Meandering Through Approximately 25 Separate Parcels Of Land, Within T 10 N, R 9, 10, 11 E, T 11 N, R 8, 9, 10 E and T 12 N, R 7, 8, 9 E, SDA-3, (Commission District 3). (Approved The Planning Commission's Final Order And Denied The Appeal By A 3-2 Vote) Jose E. Larrañaga, Case Manager

B. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the Federal Forfeiture Fund (225) in the amount of \$7,624 (Finance Division/Gary Giron)

C. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the General Fund (101) in the amount of \$73,030 for the Direct Purchase of Services (DPS) Federal Title III Program. (Finance Division/Gary Giron)

D. Resolution 2019-____, A Resolution Requesting an Increase to the Budget in the Housing Voucher Fund (227) in the amount of \$150,000 for the Housing Choice Voucher Program. (Finance Division/Gary Giron)

E. Resolution No. 2019-____, A Resolution Approving a Budget Increase To the Lodgers Tax Advertising Fund (215) in the amount of \$200,000. (Finance Division/Gary Giron)

F. Request Approval of an Indefinite Quantity Price Agreement #2019-0161-SO/MAM with Galls, LLC, for the Purchase of Uniforms for the Sheriff's Office and Granting the County Manager or Procurement Manager Authorization to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)

G. Request Authorization to Utilize the Houston Galveston Area Council's Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5 Section 1, to Purchase Fire Trucks and Ambulance. (Purchasing Division/Bill Taylor)

H. Request Approval of Amendment No. 2 to Agreement No. 2017-0271-CSD BT Between Santa Fe County and United Way of Santa Fe County, Extending the Term an Additional Year and Increasing Compensation an Additional \$100,000, Inclusive of NMGR for A Total Contract Sum of \$275,000 for the Dolly Parton Imagination Library Program and Granting Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

I. Request Approval of County Health Assistance Claims in the amount of \$27,431.41 (Community Services Department/Jennifer Romero)

3. Appointments/Re-Appointments (Action Items)

4. Resolutions (Action Items)

A. Resolution No. 2019-____, A Resolution Requesting a Budget Increase to the Fire Impact Fee Fund (216) in the amount of \$515,696. (Finance Division/Gary Giron)

B. Resolution No. 2019-____, A Resolution Approving a Budget Increase To the 2016 Revenue Bond Series Fund (355) in the amount of \$1,631,780. (Finance Division/Gary Giron)

C. Resolution No. 2019-____, A Resolution Adopting The Cerrillos Hills State Park Management Plan. (Growth Management Department/Maria Lohmann)(Amended Agenda - Item Added)

5. Miscellaneous (Action Items)

A. Request Approval of Contract No. 2019-0110-CSD/CW between Santa Fe County and Santa Fe Recovery Center in the Amount of \$321,000 Inclusive of NMGR for Residential and Outpatient Treatment Services and Authorizing the County Manager to Sign and Execute the Purchase Order. (Purchasing Division/Bill Taylor)

B. Request Approval of Construction Agreement No. 2019-0028-PW/MM between Santa Fe County and Cornerstone Contractors in the amount of \$1,021,964.39 for the Construction Services for the Arroyo Hondo Trail Segment 4 and Authorizing the County Manager to Sign and Execute the Construction Agreement and Purchase Order. (Purchasing Division/Bill Taylor)(Amended Agenda - Caption Corrected)

C. Request Approval of the Restated and Amended Joint Powers Agreement Establishing the Regional Coalition of LANL Communities by and Among the Incorporated County of Los Alamos, The City of Santa Fe, Santa Fe County, The City of Espanola, Rio Arriba County, The Town of Taos, Taos County and the Sovereign Governments of the Pueblo of Ohkay Owingeh and the Pueblo of Jemez.

D. Request Approval of Amendment No. 1 to Collective Bargaining Agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees (AFSCME), Council 18, (Referring to the Bargaining Unit As Local 1413). (Human Resources and Risk Management Division/Greg Shaffer) (Amended Agenda - Item Added)

6. Temporary Adjournment (Action Item) (Tabled Until May 14)

7. Santa Fe County Board of Finance (Tabled Until May 14)

A. Call to Order

B. Roll Call

C. Board of Finance Presentation from County Treasurer

D. Request Approval of 6-Month Investment Strategy

8. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County (Action Item) (Tabled Until May 14)

9. Matters of Public Concern (Non-Action Items)

10. Matters from the County Manager (Action/Non-Action Items)

A. Recognition of National Correctional Officer's Week, National Correctional Nurse's Week, and National Teacher's Week. (Public Safety Department/Pablo Sedillo III)

11. Presentations (Non-Action Items)

A. Recognition of District Chief Jane McSweeney (Glorieta Pass), District Chief Nick Martinez (Pojoaque), and District Chief Kevin Barrows (Turquoise Trail) for their years of service as District Volunteer Fire Chiefs for Santa Fe County. (Santa Fe Fire Department and The Volunteer Chiefs Association)

12. Matters from County Commissioners (Action/Non-Action Items)

A. Request Approval of A Proclamation Proclaiming May 2019 as Mental Health Awareness Month. (Commissioner Garcia)

B. Request Approval of A Proclamation Proclaiming Santa Fe County's Appreciation of Linemen in Santa Fe County. (Commissioner Garcia)

C. Request Approval of A Proclamation Proclaiming May 4, 2019, as Comcast Cares Day. (Commissioner Hansen)

D. Acknowledgement and Recognition of Santa Fe High School JROTC, 2019 State Champions. (Commissioner Garcia)

E. Acknowledgement and Recognition of Santa Fe High School Varsity Boys' Basketball Team. (Commissioner Garcia)

F. Recognition of the 6th Annual Rancho Viejo FirewiseUSA Community Day on May 4. (Commissioner Moreno)

G. Request Approval of A Proclamation Proclaiming May 15, 2019, as Pojoaque Valley Acequias Day. (Commissioner Roybal) (Amended Agenda - Item Added)

13. Matters from Other Elected Officials (Non-Action Items)

14. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: 1. The Pojoaque Basin Regional Water System/Aamodt Settlement Agreement. 2. Pojoaque Valley Recreation Complex Water Issue. 3. Horcado Ranch Road Bureau of Land Management Administrative Appeal. (Amended Agenda - Items 2 and 3 Added)

15. Public Hearings*

A. CASE # 19-5100 BCBC, LLC Small Brewer Liquor License. BCBC, LLC, Applicant, (Doing Business As Beer Creek Brewing Company) Request Approval Of A Small Brewer Liquor License. The Property Is Located At 3810 Highway 14 And Is Zoned As Commercial Neighborhood (CN) Within The San Marcos Community District Overlay (SMCD), Within Section 35, Township 15 North, Range 8 East. (Commission District 5) Jose E. Larrañaga, Case Manager

16. Information Items

A. Community Services Department Monthly Report

B. Finance and Purchasing Monthly Report

C. Growth Management Department Monthly Report

D. Human Resources Monthly Report

E. Public Safety Monthly Report

F. Public Works Monthly Report

17. Concluding Business

A. Announcements

B. Adjournment

18. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.